

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

July 24, 2006

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: David Mackowiak
Employee Organization: Firefighters Association & Police Officer Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of June 12, 2006

2. **Janitorial Services at the Old Town Restrooms**

By **RESOLUTION** authorize the Director of Public Works to execute an agreement with Inside Out Maintenance for janitorial services at the Old Town Restrooms.

3. **Conditional Use Agreement for Auburn Air Fair 2006**

By **RESOLUTION** approve and authorize the City Manager to execute a conditional use agreement with the Auburn Aviation Association for use of the Auburn Municipal Airport to conduct the 2006 Auburn Air Fair, Thunder in the Sky 2006, on August 12, 2006.

4. **Wastewater Treatment Plant Pond 1A Lining Project**

A. By **MOTION** authorize the Director of Public Works to find the Wastewater Treatment Plant Pond 1A Lining Project exempt from the California Environmental Quality Act (CEQA) per Section 15301.c (Existing Facilities).

B. By **MOTION** authorize the Public Works Director to advertise for the Wastewater Treatment Plant Pond 1A Lining Project.

5. **Replacement Vac-Con Purchase – Sewer System Maintenance Equipment Vehicle**

By **RESOLUTION** authorize the purchase of a replacement VacCon for the maintenance of the City's sanitary sewer collection system and lift stations.

6. **Information Technology Enterprise Efficiency Solution – Phase II**

A. By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with J-4 Systems to implement Phase II of the Information Technology Enterprise Efficiency Solution effort in an amount not to exceed \$41,000.00.

B. By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with Sierra West Communications to implement Phase II of the Information Technology Enterprise Efficiency Solution effort in an amount not to exceed \$19,000.00

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

8. **2005 Weed Abatement Program, Assess Tax Roles**

Conduct a Public Hearing to allow objections from any property owner liable to be assessed for abatement and by **RESOLUTION** approve the 2005 cost report of the weed abatement program and direct the City Clerk to file a certified copy of the report with the Placer County Auditor Controller in order to collect cost assessments.

9. **Sewer Assessments to be placed on Placer County Tax Roll**

By **RESOLUTION** conduct a public hearing to authorize the 2006/07 fiscal year sewer service charges to be placed on the Placer County Tax Roll.

REPORTS

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Elm Plaza LLC Land Purchase**

By **RESOLUTION** authorize the City manager to terminate the 2002 Land Lease Agreement with Elm Plaza LLC and authorize staff to prepare a new Land Purchase Agreement for use as part of the Elm Plaza Project.

ADJOURNMENT